

The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists
January 27, 2010
10:00 a.m.

A regular meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, January 27, 2010, at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Carolyn Breeding, Chairperson
Jane K. Faith, Secretary
Mara Beth Womack
Jean Jones
Ava H. Eaves
Leona Gilliam
Rita Dillman

Occupations and Professions

Karen Lockett, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

Office of the Attorney General

Michael West, Board Counsel

Members Absent

Others in Attendance

Erin Sills, KDA

Call to Order

Acting Chair, Jane Faith called the meeting to order at 10:05 a.m.

Annual Election of Officers

Ms. Faith nominated Ms. Carolyn Breeding as the Board Chairperson. Ms. Jones seconded the nomination. Ms. Gilliam made a motion to close the nomination by acclamation. Ms. Faith seconded the motion. Motion carried.

Ms. Dillman nominated Ms. Faith as Secretary. Ms. Jones seconded the nomination. Ms. Gilliam made a motion to close the nomination by acclamation. Ms. Dillman seconded the motion. Motion carried.

Approval of Minutes

Ms. Faith made a motion to approve to December, 2009 minutes. Ms. Gilliam seconded the motion. Motion carried.

Approval of Financial Statement

Ms. Dillman made a motion to approve the Financial Statement as submitted. Ms. Gilliam seconded the motion. Motion carried.

Director's Report

Ms. Short, Executive Director informed the board that an Open Record Request Form will be posted on the website.

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Ms. Short gave a brief explanation of former board members reimbursement expenses. No action was taken

Complaint Committee Report

The Board discussed electing one (1) board member to serve on the complaint committee to replace Ms. Erin Eliassen and that the complaint committee shall meet at 9:30 a.m.. Ms. Gilliam nominated Ms. Faith to serve on the complaint committee, Ms. Faith accepted. Ms. Eaves seconded the motion. Motion carried.

Review Committee Report

Ms. Faith made a motion for Ms. Gilliam and Ms. Eaves to serve on the application committee. Ms. Dillman seconded the motion. Motion carried

Ms. Faith made a motion to reimburse Ms. Amanda Neiheisel for \$50.00 for a reinstatement fee. Ms. Womack seconded the motion. Motion carried

Legislative Committee Report

On behalf of the committee, Ms. Breeding stated that Ms. Cheryl Bentley has agreed to serve on the Legislative Ad Hoc Committee. Ms. Breeding asked if another board member would be interested in serving on the Legislative Ad Hoc Committee. Ms. Jones, Board member agreed to serve on the Legislative Ad Hoc Committee. Ms. Faith made a motion for Ms. Jones to serve on the Legislative Ad Hoc Committee. Ms. Dillman seconded the motion. Motion carried.

Ms. Breeding informed the board that the Legislative Ad Hoc Committee will try to meet in a couple of weeks. Ms. Breeding will inform the board of the dates.

Board Counsel Report

Mr. West reported to the board that he had contacted Ms. Callahan stating that on her application, she had marked through many provisions of the form, and that those changes were not acceptable by the Board. Mr. West stated to Ms. Callahan to submit all items prior to the next board meeting on January 27, 2010. Ms. Womack made a motion to send Ms. Callahan a cease and desist notification. Ms. Dillman seconded the motion. Motion carried.

Mr. West reported to the board that he had contacted Ms. Adrienne Grizzell informing her that the Board is in the process of amending five regulations: 201 KAR 33:010, 201 KAR 33:030, 201 KAR 33:015; 201 KAR 33:050, and 201 KAR 33:020. Mr. West stated that one of those proposed changes, to 201 KAR 33:010, establishes a new fee in the amount of \$15.00 annually to be charged of individuals electing inactive status.

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New Business

Old Business

Karen Lockett, Board Administrator informed the board that the plaques for Ms. Eliassen and Ms. Bentley have been ordered.

Ms. Faith discussed the Kentucky Board of Nursing continuing education. No action was taken.

The Board discussed the e-mail from Dr. De Oliveira regarding Dietitian Scope of Practice. No action was taken.

Continuing Education Reviews & Approval

Ms. Faith made a motion that the following continuing education program(s) and hours be **approved** as specified below:

Jennifer Alvis – CPR: Basic Life support for the Health Care Prof.– Denied for 4.0 hrs.

Cynthia Chandler – Garde Manger Lab Theory – Denied for 4.0 hrs.

Jane K. Faith – Nutritional therapy to attenuate inflammation in HD patients: fact or fiction? – Approved for .5

Ann Jones – Meeting the challenges to improve cardiovascular outcome – Approved for 9.0 hrs.

Kathleen Schmitz – Clinical Research Coordinator Workshop – Approved for 8.0 hrs.

Rebecca Wright – 6th Annual Conference NABN – Approved for 10.0 hrs.

Donna Cambron – Fluids & Electrolytes – Approved for 1.0

Ms. Womack seconded the motion. Motion carried.

Audit Reviews & Approval

Ms. Faith made a motion for the **approval** or **deferral** of the following Audit renewals:

Amanda Neiheisel – Audit Approved

Ms. Eaves seconded the motion. Motion carried.

Reinstatement Reviews & Approvals

Ms. Faith made a motion for the **approval**, **deferrals**, or **denials** of application as specified below:

Pauline Hunter – Deferred

Lezli Stormes – Approved

LaShandra Thornton – Approved

Susan Vrbas – Approved

Ms. Dillman seconded the motion. Motion carried.

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Applications for licensure

Ms. Faith made a motion for the **approval** of application as specified below:

Eun Ju Dennis – Approved

Susan B. Hayman – Approved

Renee' M. Henico – Approved

Cassandra Howard – Approved

Jane K. Nelson – Approved

Angela M. Roltgen – Approved

Ms. Dillman seconded the motion. Motion carried.

Next Scheduled Meeting

- **Complaint Committee – March 24, 2010 @ 9:30 a.m.**
- **Regular Board Meeting - March 24, 2010 @ 10:00 a.m.**

Approval of Travel/Per Diem

Ms. Gilliam made a motion to approve travel and per diem for this Board meeting. Ms. Dillman seconded the motion. Motion carried.

Adjournment

Ms. Womack made a motion to adjourn the meeting at 11:30. Ms. Gilliam seconded the motion. Motion carried.

Board Meeting Dates:

May 26, 2010 @ 10:00 a.m.

July 28, 2010 @ 10:00 a.m.

September 29, 2010 @ 10:00 a.m.

Meeting date changed to November 10th to process audited renewals

Approved:

Carolyn Breeding, Board Chair

Minutes Prepared by Karen Lockett, Board Administrator

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